



Business Engagement & Compliance



DBE Supportive Services Program

Professional Services Task Force Meeting

Date: Tuesday, March 25, 2014
Time: Sign in at 8:45 a.m. Meeting 9:00 -11:00 a.m.
Location: ADOT State Transportation Board Room – 206 S. 17th Avenue, Phoenix
Security: Please be prepared to show valid ID at security desk upon arrival.

AGENDA

1. Welcome and Introductions – Dawn Cartier, Professional Services Task Force Chair
2. State Engineer's Office Report – Lisa Pounds
 - 5-Year Plan Staff Recommendations
3. ECS Report - Upcoming Professional Services Advertisements and/or Process Changes
 - Revisions – Affidavits and Contract Language
 - Meet, Talk, & Learn – March 25, 1-4 p.m. at HRDC
4. Programs & Partnerships
 - Current P3 Initiatives
5. BECO Report
 - DBE Goals & Utilizations to Date
 - DBE Certification Annual Update Process Change
 - SBC Registration for Super Bowl Vendor Participation
 - Workshop, April 3, 2014. See flyer for details.
 - DBE Supportive Services 2014 Calendar of Events
 - Friday Fundamentals Webinars
 - AASHTO Civil Rights Training Symposium – April 27-30, 2014, Hyatt Regency Phoenix (Short URL <http://bit.ly/1iGMp8z>)
 - DBE Business Development Program – Tom Fulcher, The Idea Gardener
6. DBE Disparity Study – Leigh Shuldborg, Keen Independent
 - Disparity Study Overview
 - External Stakeholders Meeting – March 27
 - Website: www.azdot.gov/bec and select "DBE Disparity Study"
 - Email Address: info@adotdbestudy.com
7. Announcements
8. Adjourn